

HUMAN SERVICES DEPARTMENT[441]

Rules transferred from Social Services Department[770] to Human Services Department[498],
see 1983 Iowa Acts, Senate File 464, effective July 1, 1983.

Rules transferred from agency number [498] to [441] to conform with the reorganization
numbering scheme in general, IAC Supp. 2/11/87.

TITLE I		3.9(17A)	Variance between adopted rule and published notice of proposed rule adoption
GENERAL DEPARTMENTAL PROCEDURES		3.10(17A)	Exemptions from public rule-making procedures
CHAPTER 1		3.11(17A)	Concise statement of reasons
DEPARTMENTAL ORGANIZATION		3.12(17A)	Contents, style, and form of rule
AND PROCEDURES		3.13(17A)	Department rule-making record
1.1(17A)	Director	3.14(17A)	Filing of rules
1.2(17A)	Council	3.15(17A)	Effectiveness of rules prior to publication
1.3(17A)	Organization at state level	3.16(17A)	Review by department of rules
1.4(17A)	Field operations structure	CHAPTER 4	
1.5	Reserved	PETITIONS FOR RULE MAKING	
1.6(17A)	Mental health and developmental disabilities commission	4.1(17A)	Petition for rule making
1.7(17A)	Governor's developmental disabilities council (governor's DD council)	4.2(17A)	Briefs
1.8(17A,217)	Waivers of administrative rules (hereinafter referred to as exceptions to policy)	4.3(17A)	Inquiries
1.9	Reserved	4.4(17A)	Agency consideration
1.10(17A)	HAWK-I board	CHAPTER 5	
CHAPTER 2		DECLARATORY ORDERS	
CONTRACTING OUT DEPARTMENT OF HUMAN SERVICES EMPLOYEES AND PROPERTY		5.1(17A)	Petition for declaratory order
2.1(23A,225C)	Definitions	5.2(17A)	Notice of petition
2.2(23A,225C)	Contracts for use of the services of department employees	5.3(17A)	Intervention
2.3(23A,225C)	Contract provisions	5.4(17A)	Briefs
2.4(23A,225C)	Leasing of space at state institutions	5.5(17A)	Inquiries
2.5(23A,225C)	Requirements prior to leasing	5.6(17A)	Service and filing of petitions and other papers
CHAPTER 3		5.7(17A)	Consideration
DEPARTMENT PROCEDURE FOR RULE MAKING		5.8(17A)	Action on petition
3.1(17A)	Applicability	5.9(17A)	Refusal to issue order
3.2(17A)	Advice on possible rules before notice of proposed rule adoption	5.10(17A)	Contents of declaratory order—effective date
3.3(17A)	Public rule-making docket	5.11(17A)	Copies of orders
3.4(17A)	Notice of proposed rule making	5.12(17A)	Effect of a declaratory order
3.5(17A)	Public participation	CHAPTER 6	
3.6(17A)	Regulatory analysis	Reserved	
3.7(17A,25B)	Fiscal impact statement	CHAPTER 7	
3.8(17A)	Time and manner of rule adoption	APPEALS AND HEARINGS	
		7.1(17A)	Definitions
		7.2(17A)	Application of rules
		7.3(17A)	The administrative law judge
		7.4(17A)	Publication and distribution of hearing procedures
		7.5(17A)	The right to appeal

- 7.6(17A) Informing persons of their rights
- 7.7(17A) Notice of intent to approve, deny, terminate, reduce, or suspend assistance or deny reinstatement of assistance
- 7.8(17A) Opportunity for hearing
- 7.9(17A) Continuation of assistance pending a final decision on appeal
- 7.10(17A) Procedural considerations
- 7.11(17A) Information and referral for legal services
- 7.12(17A) Subpoenas
- 7.13(17A) Rights of appellants during hearings
- 7.14(17A) Limitation of persons attending
- 7.15(17A) Medical examination
- 7.16(17A) The appeal decision
- 7.17(17A) Exhausting administrative remedies
- 7.18(17A) Ex parte communication
- 7.19(17A) Accessibility of hearing decisions
- 7.20(17A) Right of judicial review and stays of agency action
- 7.21(17A) Food stamp hearings and appeals
- 7.22(17A) FIP disqualification hearings
- 7.23(17A) No factual dispute contested cases
- 7.24(17A) Emergency adjudicative proceedings

CHAPTER 8

PAYMENT OF SMALL CLAIMS

- 8.1(217) Authorization to reimburse

CHAPTER 9

PUBLIC RECORDS AND FAIR INFORMATION PRACTICES

- 9.1(17A,22) Definitions
- 9.2(17A,22) Statement of policy
- 9.3(17A,22) Requests for access to records
- 9.4(17A,22) Access to confidential records
- 9.5(17A,22) Requests for treatment of a record as a confidential record and its withholding from examinations
- 9.6(17A,22) Procedure by which additions, dissents, or objections may be entered into certain records
- 9.7(17A,22,228) Consent to disclosure by the subject of a confidential record
- 9.8(17A,22) Notice to suppliers of information
- 9.9(17A,22) Release to subject

- 9.10(17A,22) Disclosure without consent of the subject
- 9.11(22) Availability of records
- 9.12(22,252G) Personally identifiable information
- 9.13(217) Distribution of informational materials

CHAPTER 10

INDIVIDUAL DEVELOPMENT ACCOUNTS

- 10.1(541A) Definitions
- 10.2(541A) Establishment of individual development accounts
- 10.3(541A) Reserve pool
- 10.4(541A) Eligibility, savings refunds and state tax provisions
- 10.5(541A) Administration of the initial period
- 10.6(541A) Requests for proposals—operation of IDAs
- 10.7(541A) Authorized withdrawals of principal and income
- 10.8(541A) Notice of nonapproved withdrawals and closure of the account
- 10.9(541A) Transfers of assets of an account holder's individual development account

CHAPTER 11

OVERPAYMENTS

- 11.1(217,421) Definitions
- 11.2(217,421) Accounts
- 11.3(217,421) Application of payment
- 11.4(217,421) Setoff against state income tax refund, rebate, or other state payments, including, for example, state employee wages
- 11.5(234) Setoff against federal income tax refund or other federal payments, including, for example, federal employee wages

CHAPTER 12

VOLUNTEER SERVICES

- 12.1(234) Definition
- 12.2(234) Allocation of block grant funds
- 12.3(234) Requirements for volunteers
- 12.4(234) Volunteer service programs
- 12.5(234) Services and benefits available to volunteers

CHAPTER 13
PROGRAM EVALUATION

- 13.1(234,239,249A) Definitions
- 13.2(234,239,249A) Review of public assistance records by the department
- 13.3(234,239,249A) Who shall be reviewed
- 13.4(234,239,249A) Notification of review
- 13.5(234,239,249A) Review procedure
- 13.6(234,239,249A) Failure to cooperate
- 13.7(234,239,249A) Report of findings
- 13.8(234,239,249A) Federal rereview

CHAPTER 14
OFFSET OF COUNTY DEBTS
OWED DEPARTMENT

- 14.1(217,234) Definitions
- 14.2(217,234) Identifying counties with liabilities
- 14.3(217,234) List of counties with amounts owed
- 14.4(217,234) Notification to county regarding offset
- 14.5(217,234) Implementing the final decision
- 14.6(217,234) Offset completed

TITLE II
Reserved

CHAPTERS 15 to 21
Reserved

TITLE III
MENTAL HEALTH

CHAPTER 22
STANDARDS FOR SERVICES TO
PERSONS WITH MENTAL ILLNESS,
CHRONIC MENTAL ILLNESS, MENTAL
RETARDATION, DEVELOPMENTAL
DISABILITIES, OR BRAIN INJURY

- 22.1(225C) Definitions
- 22.2(225C) Principles
- 22.3(225C) General guidelines for service delivery
- 22.4(225C) Services
- 22.5(225C) Compliance hearing

CHAPTER 23
Reserved

CHAPTER 24
ACCREDITATION OF PROVIDERS OF
SERVICES TO PERSONS WITH MENTAL
ILLNESS, MENTAL RETARDATION, AND
DEVELOPMENTAL DISABILITIES

- 24.1(225C) Definitions
- 24.2(225C) Standards for policy and procedures
- 24.3(225C) Standards for organizational activities
- 24.4(225C) Standards for services
- 24.5(225C) Accreditation
- 24.6(225C) Deemed status
- 24.7(225C) Complaint process
- 24.8(225C) Appeal procedure
- 24.9(225C) Exceptions to policy

CHAPTER 25 DISABILITY SERVICES MANAGEMENT

DIVISION I DETERMINATION OF STATE PAYMENT AMOUNT

- 25.1(331) Definitions
- 25.2(331) Eligibility conditions
- 25.3(331) County expenditure reports
- 25.4(331) State payment calculation report
- 25.5 to 25.10 Reserved

DIVISION II COUNTY MANAGEMENT PLAN

- 25.11(331) Definitions
- 25.12(331) County management plan—
general criteria
- 25.13(331) Policies and procedures manual
- 25.14(331) Policies and procedures manual
review
- 25.15(331) Amendments
- 25.16(331) Reconsideration
- 25.17(331) Management plan annual review
- 25.18(331) Strategic plan
- 25.19(331) Technical assistance
- 25.20 to 25.40 Reserved

DIVISION III MINIMUM DATA SET

- 25.41(331) Minimum data set
- 25.42 to 25.50 Reserved

DIVISION IV INCENTIVE AND EFFICIENCY POOL FUNDING

- 25.51(77GA,HF2545) Desired results areas
- 25.52(77GA,HF2545) Methodology for
applying for
incentive funding
- 25.53(77GA,HF2545) Methodology for
awarding incentive
funding
- 25.54(77GA,HF2545) Subsequent year
performance factors
- 25.55(77GA,HF2545) Phase-in provisions
- 25.56 to 25.60 Reserved

DIVISION V RISK POOL FUNDING

- 25.61(426B) Definitions
- 25.62(426B) Risk pool board
- 25.63(426B) Application process
- 25.64(426B) Methodology for awarding risk
pool funding
- 25.65(426B) Repayment provisions
- 25.66(426B) Appeals
- 25.67 to 25.70 Reserved

DIVISION VI

TOBACCO SETTLEMENT FUND RISK POOL FUNDING

- 25.71(78GA,ch1221) Definitions
- 25.72(78GA,ch1221) Risk pool board
- 25.73(78GA,ch1221) Rate-setting process
- 25.74(78GA,ch1221) Application process
- 25.75(78GA,ch1221) Methodology for
awarding tobacco
settlement fund risk
pool funding
- 25.76(78GA,ch1221) Repayment provisions
- 25.77(78GA,ch1221) Appeals
- 25.78 to 25.80 Reserved

DIVISION VII

COMMUNITY MENTAL HEALTH CENTER WAIVER REQUEST

- 25.81(225C) Waiver request

CHAPTERS 26 and 27

Reserved

CHAPTER 28

POLICIES FOR ALL INSTITUTIONS

- 28.1(218) Definitions
- 28.2(218) Voluntary admissions to mental
health institute
- 28.3(218) Admission to hospital-schools
- 28.4(229) Patients' rights for the mentally
ill
- 28.5(218) Photographing and recording of
patients and use of cameras
- 28.6(218) Interviews and statements
- 28.7(218) Use of grounds, facilities, or
equipment
- 28.8(218) Tours of institution
- 28.9(218) Donations
- 28.10(218) Residents' rights for the mentally
retarded
- 28.11(218) Catchment areas
- 28.12(217) Release of confidential
information
- 28.13(218) Applying county institutional
credit balances

CHAPTER 29

MENTAL HEALTH INSTITUTES

- 29.1(218) Visiting
- 29.2(230) Direct medical services
- 29.3(230) Liability for support

CHAPTER 30

STATE HOSPITAL-SCHOOLS

- 30.1(218) Visiting
- 30.2(222) Liability for support

CHAPTERS 31 to 33

Reserved

CHAPTER 34

ALTERNATIVE DIAGNOSTIC FACILITIES

34.1(225C) Definitions

34.2(225C) Function

34.3(225C) Standards

CHAPTER 35

Reserved

CHAPTER 36

ASSESSMENT FEE FOR
INTERMEDIATE CARE FACILITIES
FOR THE MENTALLY RETARDED

36.1(79GA,HF2625) Assessment of fee

36.2(79GA,HF2625) Determination and
payment of fee for
facilities certified to
participate in the
Medicaid program36.3(79GA,HF2625) Determination and
payment of fee for
facilities not
certified to
participate in the
Medicaid program36.4(79GA,HF2625) Termination of fee
assessment

CHAPTER 37

Reserved

CHAPTER 38

DEVELOPMENTAL DISABILITIES
BASIC STATE GRANT

38.1(225C,217) Definitions

38.2(225C,217) Program eligibility

38.3(225C,217) Application under
competitive process

38.4(225C,217) Competitive project awards

38.5(225C,217) Sole source or emergency
selection project awards

38.6(225C,217) Field-initiated proposals

38.7(225C,217) Notification

38.8(225C,217) Request for reconsideration

38.9(225C,217) Contracts

38.10 Reserved

38.11(225C,217) Reallocation of funds

38.12(225C,217) Conflict of interest policy

CHAPTER 39
MENTAL ILLNESS SPECIAL
SERVICES FUND

DIVISION I

39.1 to 39.20 Reserved

DIVISION II

CONSTRUCTION AND START-UP COSTS

39.21(225C) Definitions

39.22(225C) Distribution of funds

39.23(225C) State grant application process

39.24(225C) Contracts

39.25(225C) Records

39.26(225C) Evaluation

39.27(225C) Conflict of interest

39.28(225C) Appeals

39.29(225C) Stewart B. McKinney
application process

TITLE IV

FAMILY INVESTMENT PROGRAM

CHAPTER 40
APPLICATION FOR AID

DIVISION I

40.1 to 40.20 Reserved

DIVISION II

FAMILY INVESTMENT PROGRAM—
TREATMENT GROUP

40.21(239B) Definitions

40.22(239B) Application

40.23(239B) Date of application

40.24(239B) Procedure with application

40.25(239B) Time limit for decision

40.26(239B) Effective date of grant

40.27(239B) Continuing eligibility

40.28(239B) Referral for investigation

CHAPTER 41
GRANTING ASSISTANCE

DIVISION I

41.1 to 41.20 Reserved

DIVISION II

FAMILY INVESTMENT PROGRAM—
TREATMENT GROUP41.21(239B) Eligibility factors specific to
child41.22(239B) Eligibility factors specific to
payee41.23(239B) Home, residence, citizenship, and
alienage41.24(239B) Promoting independence and
self-sufficiency through
employment job opportunities
and basic skills (PROMISE
JOBS) program

41.25(239B) Uncategorized factors of eligibility
 41.26(239B) Resources
 41.27(239B) Income
 41.28(239B) Need standards
 41.29(239B) Composite FIP/SSI cases
 41.30(239B) Time limits

CHAPTER 42
 Reserved

CHAPTER 43
 ALTERNATE PAYEES

DIVISION I
 43.1 to 43.20 Reserved

DIVISION II
 FAMILY INVESTMENT PROGRAM—
 TREATMENT GROUP
 43.21(239B) Conservatorship or guardianship
 43.22(239B) Protective payments
 43.23(239B) Vendor payments
 43.24(239B) Emergency payee

CHAPTER 44
 Reserved

CHAPTER 45
 PAYMENT

DIVISION I
 45.1 to 45.20 Reserved

DIVISION II
 FAMILY INVESTMENT PROGRAM—
 TREATMENT GROUP
 45.21(239B) Address
 45.22(239B) Return
 45.23(239B) Held warrants
 45.24(239B) Underpayment
 45.25(239B) Deceased payees
 45.26(239B) Limitation on payment
 45.27(239B) Rounding of need standard and payment amount

CHAPTER 46
 OVERPAYMENT RECOVERY

DIVISION I
 46.1 to 46.20 Reserved

DIVISION II
 FAMILY INVESTMENT PROGRAM—
 TREATMENT GROUP
 46.21(239B) Definitions
 46.22(239B) Monetary standards
 46.23(239B) Notification and appeals
 46.24(239B) Determination of overpayments
 46.25(239B) Source of recoupment
 46.26 Reserved
 46.27(239B) Procedures for recoupment
 46.28(239B) Intentional program violation
 46.29(239B) Fraudulent misrepresentation of residence

CHAPTER 47 PILOT DIVERSION INITIATIVES

- DIVISION I
PILOT FIP-APPLICANT DIVERSION PROGRAM
- 47.1(239B) Definitions
 - 47.2(239B) Availability of program
 - 47.3(239B) General criteria
 - 47.4(239B) Assistance available
 - 47.5(239B) Relationship to the family investment program and TANF
 - 47.6(239B) Local plans
 - 47.7(239B) Notification and appeals
 - 47.8(239B) Funding, rates and method of payment
 - 47.9(239B) Termination of pilot projects
 - 47.10(239B) Records and reports
 - 47.11(239B) Renewal of existing approved pilot projects
 - 47.12 to 47.20 Reserved

- DIVISION II
FAMILY SELF-SUFFICIENCY GRANTS PROGRAM
- 47.21(239B) Definitions
 - 47.22(239B) Availability of the family self-sufficiency grants program
 - 47.23(239B) General criteria
 - 47.24(239B) Assistance available in family self-sufficiency grants
 - 47.25(239B) Application, notification, and appeals
 - 47.26(239B) Approved local plans for family self-sufficiency grants
 - 47.27 to 47.40 Reserved

- DIVISION III
PILOT COMMUNITY SELF-SUFFICIENCY GRANTS PROGRAM
- 47.41(239B) Definitions
 - 47.42(239B) Availability of the community self-sufficiency grants program
 - 47.43(239B) General criteria
 - 47.44(239B) Assistance available under community self-sufficiency grants
 - 47.45(239B) Approved pilot project plans
 - 47.46(239B) Notification and appeals for community self-sufficiency grant projects
 - 47.47(239B) Termination of pilot projects
 - 47.48(239B) Records and reports
 - 47.49(239B) Renewal of existing approved pilot projects
 - 47.50 to 47.60 Reserved

- DIVISION IV
PILOT POST-FIP DIVERSION PROGRAM
- 47.61(239B) Definitions
 - 47.62(239B) Submitting proposals
 - 47.63(239B) Project administration
 - 47.64(239B) Availability of program
 - 47.65(239B) General criteria
 - 47.66(239B) Assistance available
 - 47.67(239B) Local plans
 - 47.68(239B) Notification and appeals
 - 47.69(239B) Funding, rates and method of payment
 - 47.70(239B) Termination of pilot projects
 - 47.71(239B) Records and reports
 - 47.72(239B) Renewal of existing approved pilot projects

CHAPTERS 48 and 49
Reserved

TITLE V
STATE SUPPLEMENTARY ASSISTANCE

CHAPTER 50
APPLICATION FOR ASSISTANCE

- 50.1(249) Definitions
- 50.2(249) Application procedures
- 50.3(249) Approval of application and effective date of eligibility
- 50.4(249) Reviews
- 50.5(249) Application under conditional benefits

CHAPTER 51
ELIGIBILITY

- 51.1(249) Application for other benefits
- 51.2(249) Supplementation
- 51.3(249) Eligibility for residential care
- 51.4(249) Dependent relatives
- 51.5(249) Residence
- 51.6 Reserved
- 51.7(249) Income from providing room and board
- 51.8(249) Furnishing of social security number
- 51.9(249) Recovery

CHAPTER 52
PAYMENT

- 52.1(249) Assistance standards

CHAPTER 53
RENT SUBSIDY PROGRAM

- 53.1(79GA,HF732) Definitions
- 53.2(79GA,HF732) Eligibility requirements
- 53.3(79GA,HF732) Application
- 53.4(79GA,HF732) Amount of rent subsidy
- 53.5(79GA,HF732) Redetermination of eligibility
- 53.6(79GA,HF732) Termination of rent subsidy payments
- 53.7(79GA,HF732) Fraudulent practices relating to the rent subsidy program
- 53.8(79GA,HF732) Appeals

CHAPTER 54
FACILITY PARTICIPATION

- 54.1(249) Application and contract agreement
- 54.2(249) Maintenance of case records
- 54.3(249) Financial and statistical report
- 54.4(249) Goods and services provided
- 54.5(249) Personal needs account
- 54.6(249) Case activity report
- 54.7(249) Billing procedures
- 54.8(249) Audits

TITLE VI
GENERAL PUBLIC ASSISTANCE PROVISIONS

CHAPTERS 55 and 56
Reserved

CHAPTER 57
INTERIM ASSISTANCE
REIMBURSEMENT

- 57.1(249) Definitions
- 57.2(249) Requirements for reimbursement
- 57.3(249) Audits by the department of human services
- 57.4(249) Independent audits
- 57.5(249) Withholding of funds
- 57.6(249) Notice of interim assistance reimbursement eligibility and accountability
- 57.7(249) Certificate of authority

CHAPTER 58
EMERGENCY ASSISTANCE PROGRAM

DIVISION I

- 58.1 to 58.20 Reserved

DIVISION II

FAMILY INVESTMENT PROGRAM—
TREATMENT GROUP

- 58.21(234) Definitions
- 58.22(234) General provisions
- 58.23(234) Application procedures
- 58.24(234) Eligibility requirements
- 58.25(234) Determination of need
- 58.26(234) Income
- 58.27(234) Resources
- 58.28(234) Payment
- 58.29(234) Notification and appeals

58.30(234)	Discontinuance of the emergency assistance program	61.15(217,622A)	Interpreters and translators for legal proceedings
	CHAPTER 59	61.16(217)	Pilot recredentialing services
	Reserved	61.17(217)	Targeted assistance grants
	CHAPTER 60		CHAPTERS 62 to 64
	REFUGEE CASH ASSISTANCE		Reserved
60.1(217)	Alienage requirements		TITLE VII
60.2(217)	Application procedures		<i>FOOD STAMP PROGRAM</i>
60.3(217)	Effective date of grant		CHAPTER 65
60.4(217)	Accepting other assistance		ADMINISTRATION
60.5(217)	Eligibility factors	65.1(234)	Definitions
60.6(217)	Students in institutions of higher education	65.2(234)	Application
60.7(217)	Time limit for eligibility	65.3(234)	Administration of program
60.8(217)	Criteria for exemption from registration for employment services, registration, and refusal to register	65.4(234)	Issuance
60.9(217)	Work and training requirements	65.5	Reserved
60.10(217)	Uncategorized factors of eligibility	65.6(234)	Delays in certification
60.11(217)	Temporary absence from home	65.7	Reserved
60.12(217)	Application	65.8(234)	Deductions
60.13(217)	Continuing eligibility	65.9(234)	Treatment centers and group living arrangements
60.14(217)	Alternate payees	65.10(234)	Reporting changes
60.15(217)	Payment	65.11(234)	Discrimination complaint
60.16(217)	Overpayment recovery	65.12(234)	Appeals
	CHAPTER 61	65.13(234)	Joint processing
	REFUGEE SERVICES PROGRAM	65.14	Reserved
61.1(217)	Definitions	65.15(234)	Proration of benefits
61.2(217)	Authority	65.16(234)	Complaint system
61.3	Reserved	65.17(234)	Involvement in a strike
61.4(217)	Planning and coordinating the placement of refugees in advance of their arrival	65.18	Reserved
61.5(217)	Services of the department available for refugees	65.19(234)	Monthly reporting/retrospective budgeting
61.6(217)	Provision of services	65.20(234)	Notice of expiration issuance
61.7(217)	Application for services	65.21(234)	Claims
61.8(217)	Adverse service actions	65.22(234)	Verification
61.9(217)	Client appeals	65.23(234)	Weekly or biweekly income and prospective budgeting
61.10(217)	Refugee sponsors	65.24(234)	Inclusion of foster children in household
61.11(217)	Adverse actions regarding sponsor applications	65.25(234)	Effective date of change
61.12(217)	Administrative review of denial of sponsorship application	65.26	Reserved
61.13(217)	Refugee resettlement moneys	65.27(234)	Voluntary quit or reduction in hours of work
61.14(217)	Unaccompanied refugee minors program	65.28(234)	Work requirements
		65.29(234)	Income
		65.30(234)	Resources
		65.31(234)	Homeless meal providers
		65.32	Reserved
		65.33(234)	Maximum monthly dependent care deduction
		65.34 and 65.35	Reserved

65.36 Reserved
 65.37(234) Eligibility of noncitizens
 65.38(234) Income deductions
 65.39(234) Categorical eligibility
 65.40 Reserved
 65.41(234) Actions on changes increasing
 benefits
 65.42 and 65.43 Reserved
 65.44(234) Reinstatement
 65.45 Reserved
 65.46(234) Disqualifications
 65.47 to 65.49 Reserved
 65.50(234) No increase in food stamp
 benefits
 65.51(234) State income and eligibility
 verification system
 65.52(234) Systematic alien verification for
 entitlements (SAVE) program

CHAPTERS 66 to 72 Reserved

CHAPTER 73 COMMODITY DISTRIBUTION PROGRAMS

FEDERAL SURPLUS FOOD PROGRAM

73.1(234) Definitions
 73.2(234) Priority of distribution
 73.3(234) Agreements
 73.4(234) Household eligibility
 73.5(234) Notification of available food
 73.6(234) Household certification
 procedure
 73.7(234) Distribution to households
 73.8(234) Emergency feeding operations,
 charitable institutions and
 corrections facilities eligibility
 73.9(234) Distribution requirements
 73.10(234) Quality control and recoupment
 73.11(234) Administrative review of denial
 of eligibility
 73.12(234) Payment of storage and
 distribution costs
 73.13(234) Food losses
 73.14(234) State monitoring system
 73.15(234) Limitations on unrelated
 activities
 73.16 to 73.20 Reserved

SOUP KITCHEN PROGRAM

73.21(234) Definitions
 73.22(234) Distribution of food
 73.23(234) Application
 73.24(234) Eligibility
 73.25(234) Notification of available food
 73.26(234) Ordering and delivery
 73.27(234) Variations in food distribution
 73.28(234) Quality control
 73.29(234) Administrative review of denial
 of eligibility
 73.30(234) Limitations on unrelated
 activities
 73.31 to 73.40 Reserved

INSTITUTIONAL FOOD PROGRAM

73.41(234) Definitions
 73.42(234) Administration
 73.43(234) Purpose
 73.44(234) Cost of the program
 73.45(234) General eligibility requirements
 73.46(234) Eligibility requirements for adult
 correctional institutions
 73.47(234) Extent of eligibility
 73.48(234) Distribution
 73.49(234) Administrative reviews
 73.50(234) Responsibilities of recipient
 institutions
 73.51(234) Variations in food distribution
 73.52(234) Food service companies
 73.53(234) Notice of decision
 73.54(234) Administrative review of denial
 of eligibility
 73.55(234) Refusal of commodities upon
 delivery
 73.56(234) Storage of commodities
 73.57(234) Records and reports
 73.58(234) Containers
 73.59(234) Improper use of USDA donated
 food
 73.60(234) Food demonstrations and training
 programs
 73.61(234) Disaster feeding
 73.62(234) Food losses

CHAPTER 74 Reserved

TITLE VIII
MEDICAL ASSISTANCE

CHAPTER 75
CONDITIONS OF ELIGIBILITY

DIVISION I
GENERAL CONDITIONS OF ELIGIBILITY, COVERAGE
GROUPS, AND SSI-RELATED PROGRAMS

- 75.1(249A) Persons covered
- 75.2(249A) Medical resources
- 75.3(249A) Acceptance of other financial benefits
- 75.4(249A) Medical assistance lien
- 75.5(249A) Determination of countable income and resources for persons in a medical institution
- 75.6 Reserved
- 75.7(249A) Furnishing of social security number
- 75.8(249A) Medical assistance corrective payments
- 75.9(249A) Treatment of Medicaid qualifying trusts
- 75.10(249A) Residency requirements
- 75.11(249A) Citizenship or alienage requirements
- 75.12(249A) Persons who enter jails or penal institutions or are on work release
- 75.13(249A) Categorical relatedness
- 75.14(249A) Establishing paternity and obtaining support
- 75.15 Reserved
- 75.16(249A) Client participation in payment for medical institution care
- 75.17(249A) Verification of pregnancy
- 75.18(249A) Continuous eligibility for pregnant women
- 75.19 Reserved
- 75.20(249A) Disability requirements for SSI-related Medicaid
- 75.21(249A) Health insurance premium payment program
- 75.22(249A) AIDS/HIV health insurance premium payment program
- 75.23(249A) Disposal of assets for less than fair market value after August 10, 1993
- 75.24(249A) Treatment of trusts established after August 10, 1993
- 75.25(249A) Definitions
- 75.26 Reserved
- 75.27(249A) AIDS/HIV settlement payments
- 75.28 to 75.49 Reserved

DIVISION II
ELIGIBILITY FACTORS SPECIFIC TO COVERAGE
GROUPS RELATED TO THE FAMILY MEDICAL
ASSISTANCE PROGRAM (FMAP)

- 75.50(249A) Definitions
- 75.51(249A) Reinstatement of eligibility
- 75.52(249A) Continuing eligibility
- 75.53(249A) Iowa residency policies specific to FMAP and FMAP-related coverage groups
- 75.54(249A) Eligibility factors specific to child
- 75.55(249A) Eligibility factors specific to specified relatives
- 75.56(249A) Resources
- 75.57(249A) Income
- 75.58(249A) Need standards
- 75.59(249A) Persons who may be voluntarily excluded from the eligible group when determining eligibility for the family medical assistance program (FMAP) and FMAP-related coverage groups
- 75.60(249A) Pending SSI approval

CHAPTER 76
APPLICATION AND INVESTIGATION

- 76.1(249A) Application
- 76.2(249A) Information and verification procedure
- 76.3(249A) Time limit for decision
- 76.4(249A) Notification of decision
- 76.5(249A) Effective date
- 76.6(249A) Certification for services
- 76.7(249A) Reinvestigation
- 76.8(249A) Investigation by quality control or the food stamp investigation section of the department of inspections and appeals
- 76.9(249A) Recipient lock-in
- 76.10(249A) Applicant and recipient responsibilities
- 76.11(249A) Automatic redetermination
- 76.12(249A) Recovery

CHAPTER 77
CONDITIONS OF PARTICIPATION FOR
PROVIDERS OF MEDICAL AND
REMEDIAL CARE

- 77.1(249A) Physicians
- 77.2(249A) Retail pharmacies
- 77.3(249A) Hospitals
- 77.4(249A) Dentists
- 77.5(249A) Podiatrists
- 77.6(249A) Optometrists
- 77.7(249A) Opticians
- 77.8(249A) Chiropractors
- 77.9(249A) Home health agencies
- 77.10(249A) Medical equipment and
appliances, prosthetic devices
and sickroom supplies
- 77.11(249A) Ambulance service
- 77.12 Reserved
- 77.13(249A) Hearing aid dispensers
- 77.14(249A) Audiologists
- 77.15(249A) Community mental health centers
- 77.16(249A) Screening centers
- 77.17(249A) Physical therapists
- 77.18(249A) Orthopedic shoe dealers and
repair shops
- 77.19(249A) Rehabilitation agencies
- 77.20(249A) Independent laboratories
- 77.21(249A) Rural health clinics
- 77.22(249A) Psychologists
- 77.23(249A) Maternal health centers
- 77.24(249A) Ambulatory surgical centers
- 77.25 Reserved
- 77.26(249A) Nurse-midwives
- 77.27(249A) Birth centers
- 77.28(249A) Area education agencies
- 77.29(249A) Case management provider
organizations
- 77.30(249A) HCBS ill and handicapped
waiver service providers
- 77.31(249A) Nurse anesthetists
- 77.32(249A) Hospice providers
- 77.33(249A) HCBS elderly waiver service
providers
- 77.34(249A) HCBS AIDS/HIV waiver service
providers
- 77.35(249A) Federally qualified health centers
- 77.36(249A) Advanced registered nurse
practitioner certified in family,
pediatric, or psychiatric
mental health specialties
- 77.37(249A) HCBS MR waiver service
providers
- 77.38(249A) Rehabilitative treatment service
providers

- 77.39(249A) HCBS brain injury waiver
service providers
- 77.40(249A) Lead inspection agency providers
- 77.41(249A) HCBS physical disability waiver
service providers
- 77.42(249A) Rehabilitation services to adults
with chronic mental illness
providers
- 77.43(249A) Infant and toddler program
providers
- 77.44(249A) Local education agency services
providers
- 77.45(249A) Indian health service 638 facilities

CHAPTER 78
AMOUNT, DURATION AND SCOPE OF
MEDICAL AND REMEDIAL SERVICES

- 78.1(249A) Physicians' services
- 78.2(249A) Retail pharmacies
- 78.3(249A) Inpatient hospital services
- 78.4(249A) Dentists
- 78.5(249A) Podiatrists
- 78.6(249A) Optometrists
- 78.7(249A) Opticians
- 78.8(249A) Chiropractors
- 78.9(249A) Home health agencies
- 78.10(249A) Durable medical equipment
(DME), prosthetic devices and
sickroom supplies
- 78.11(249A) Ambulance service
- 78.12 Reserved
- 78.13(249A) Transportation to receive medical
care
- 78.14(249A) Hearing aids
- 78.15(249A) Orthopedic shoes
- 78.16(249A) Community mental health centers
- 78.17(249A) Physical therapists
- 78.18(249A) Screening centers
- 78.19(249A) Rehabilitation agencies
- 78.20(249A) Independent laboratories
- 78.21(249A) Rural health clinics
- 78.22(249A) Family planning clinics
- 78.23(249A) Other clinic services
- 78.24(249A) Psychologists
- 78.25(249A) Maternal health centers
- 78.26(249A) Ambulatory surgical center
services
- 78.27 Reserved
- 78.28(249A) List of medical services and
equipment requiring prior
approval, preprocedure review
or preadmission review

- 78.29(249A) Nurse-midwives
- 78.30(249A) Birth centers
- 78.31(249A) Hospital outpatient services
- 78.32(249A) Area education agencies
- 78.33(249A) Case management services
- 78.34(249A) HCBS ill and handicapped
waiver services
- 78.35(249A) Certified registered nurse
anesthetists
- 78.36(249A) Hospice services
- 78.37(249A) HCBS elderly waiver services
- 78.38(249A) HCBS AIDS/HIV waiver services
- 78.39(249A) Federally qualified health centers
- 78.40(249A) Independently practicing
advanced registered nurse
practitioners certified in family,
pediatric, or psychiatric mental
health specialties
- 78.41(249A) HCBS MR waiver services
- 78.42(249A) Rehabilitative treatment services
- 78.43(249A) HCBS brain injury waiver services
- 78.44(249A) Lead inspection services
- 78.45 Reserved
- 78.46(249A) Physical disability waiver service
- 78.47(249A) Pharmaceutical case management
services
- 78.48(249A) Rehabilitation services for adults
with chronic mental illness
- 78.49(249A) Infant and toddler program
services
- 78.50(249A) Local education agency services
- 78.51(249A) Indian health service 638 facility
services

CHAPTER 79

OTHER POLICIES RELATING TO PROVIDERS OF MEDICAL AND REMEDIAL CARE

- 79.1(249A) Principles governing
reimbursement of providers of
medical and health services
- 79.2(249A) Sanctions against provider of care
- 79.3(249A) Maintenance of fiscal and clinical
records by providers of service
- 79.4(249A) Appeal by provider of care
- 79.5(249A) Nondiscrimination on the basis
of handicap
- 79.6(249A) Provider participation agreement
- 79.7(249A) Medical assistance advisory
council
- 79.8(249A) Requests for prior authorization
- 79.9(249A) General provisions for Medicaid
coverage applicable to all
Medicaid providers and
services

- 79.10(249A) Requests for preadmission
review
- 79.11(249A) Requests for preprocedure
surgical review
- 79.12(249A) Advance directives
- 79.13(249A) Requirements for enrolled
Medicaid providers supplying
laboratory services
- 79.14(249A) Provider enrollment

CHAPTER 80 PROCEDURE AND METHOD OF PAYMENT

- 80.1(249A) The fiscal agent function in
medical assistance
- 80.2(249A) Submission of claims
- 80.3(249A) Amounts paid provider from
other sources
- 80.4(249A) Time limit for submission of
claims and claim adjustments
- 80.5(249A) Authorization process
- 80.6(249A) Payment to provider—exception

CHAPTER 81 NURSING FACILITIES

DIVISION I GENERAL POLICIES

- 81.1(249A) Definitions
- 81.2 Reserved
- 81.3(249A) Initial approval for nursing
facility care
- 81.4(249A) Arrangements with residents
- 81.5(249A) Discharge and transfer
- 81.6(249A) Financial and statistical report
and determination of payment
rate
- 81.7(249A) Continued review
- 81.8 Reserved
- 81.9(249A) Records
- 81.10(249A) Payment procedures
- 81.11(249A) Billing procedures
- 81.12(249A) Closing of facility
- 81.13(249A) Conditions of participation for
nursing facilities
- 81.14(249A) Audits
- 81.15 Reserved
- 81.16(249A) Nurse aide requirements and
training and testing programs
- 81.17 Reserved
- 81.18(249A) Sanctions
- 81.19 Reserved
- 81.20(249A) Out-of-state facilities
- 81.21(249A) Outpatient services
- 81.22(249A) Rates for Medicaid eligibles
- 81.23 to 81.30 Reserved

DIVISION II
ENFORCEMENT OF COMPLIANCE

- 81.31(249A) Definitions
- 81.32(249A) General provisions
- 81.33(249A) Factors to be considered in selecting remedies
- 81.34(249A) Available remedies
- 81.35(249A) Selection of remedies
- 81.36(249A) Action when there is immediate jeopardy
- 81.37(249A) Action when there is no immediate jeopardy
- 81.38(249A) Action when there is repeated substandard quality of care
- 81.39(249A) Temporary management
- 81.40(249A) Denial of payment for all new admissions
- 81.41(249A) Secretarial authority to deny all payments
- 81.42(249A) State monitoring
- 81.43(249A) Directed plan of correction
- 81.44(249A) Directed in-service training
- 81.45(249A) Closure of a facility or transfer of residents, or both
- 81.46(249A) Civil money penalties—basis for imposing penalty
- 81.47(249A) Civil money penalties—when penalty is collected
- 81.48(249A) Civil money penalties—notice of penalty
- 81.49(249A) Civil money penalties—waiver of hearing, reduction of penalty amount
- 81.50(249A) Civil money penalties—amount of penalty
- 81.51(249A) Civil money penalties—effective date and duration of penalty
- 81.52(249A) Civil money penalties—due date for payment of penalty
- 81.53(249A) Civil money penalties—settlement of penalties
- 81.54(249A) Continuation of payments to a facility with deficiencies
- 81.55(249A) State and federal disagreements involving findings not in agreement when there is no immediate jeopardy
- 81.56(249A) Duration of remedies
- 81.57(249A) Termination of provider agreement

CHAPTER 82
INTERMEDIATE CARE FACILITIES
FOR THE MENTALLY RETARDED

- 82.1(249A) Definition
- 82.2(249A) Licensing and certification
- 82.3(249A) Conditions of participation for intermediate care facilities for the mentally retarded
- 82.4 Reserved
- 82.5(249A) Financial and statistical report
- 82.6(249A) Eligibility for services
- 82.7(249A) Initial approval for ICF/MR care
- 82.8(249A) Determination of need for continued stay
- 82.9(249A) Arrangements with residents
- 82.10(249A) Discharge and transfer
- 82.11(249A) Continued stay review
- 82.12(249A) Quality of care review
- 82.13(249A) Records
- 82.14(249A) Payment procedures
- 82.15(249A) Billing procedures
- 82.16(249A) Closing of facility
- 82.17(249A) Audits
- 82.18(249A) Out-of-state facilities

CHAPTER 83
MEDICAID WAIVER SERVICES

DIVISION I

HCBS ILL AND HANDICAPPED WAIVER SERVICES

- 83.1(249A) Definitions
- 83.2(249A) Eligibility
- 83.3(249A) Application
- 83.4(249A) Financial participation
- 83.5(249A) Redetermination
- 83.6(249A) Allowable services
- 83.7(249A) Service plan
- 83.8(249A) Adverse service actions
- 83.9(249A) Appeal rights
- 83.10 to 83.20 Reserved

DIVISION II

HCBS ELDERLY WAIVER SERVICES

- 83.21(249A) Definitions
- 83.22(249A) Eligibility
- 83.23(249A) Application
- 83.24(249A) Client participation
- 83.25(249A) Redetermination
- 83.26(249A) Allowable services
- 83.27(249A) Service plan
- 83.28(249A) Adverse service actions
- 83.29(249A) Appeal rights
- 83.30(249A) Enhanced services
- 83.31 to 83.40 Reserved

DIVISION III
 HCBS AIDS/HIV WAIVER SERVICES
 83.41(249A) Definitions
 83.42(249A) Eligibility
 83.43(249A) Application
 83.44(249A) Financial participation
 83.45(249A) Redetermination
 83.46(249A) Allowable services
 83.47(249A) Service plan
 83.48(249A) Adverse service actions
 83.49(249A) Appeal rights
 83.50 to 83.59 Reserved

DIVISION IV
 HCBS MR WAIVER SERVICES
 83.60(249A) Definitions
 83.61(249A) Eligibility
 83.62(249A) Application
 83.63(249A) Client participation
 83.64(249A) Redetermination
 83.65 Reserved
 83.66(249A) Allowable services
 83.67(249A) Service plan
 83.68(249A) Adverse service actions
 83.69(249A) Appeal rights
 83.70(249A) County reimbursement
 83.71 Reserved
 83.72(249A) Rent subsidy program
 83.73 to 83.80 Reserved

DIVISION V
 BRAIN INJURY WAIVER SERVICES
 83.81(249A) Definitions
 83.82(249A) Eligibility
 83.83(249A) Application
 83.84(249A) Client participation
 83.85(249A) Redetermination
 83.86(249A) Allowable services
 83.87(249A) Service plan
 83.88(249A) Adverse service actions
 83.89(249A) Appeal rights
 83.90(249A) County reimbursement
 83.91 to 83.100 Reserved

DIVISION VI
 PHYSICAL DISABILITY WAIVER SERVICES
 83.101(249A) Definitions
 83.102(249A) Eligibility
 83.103(249A) Application

83.104(249A) Client participation
 83.105(249A) Redetermination
 83.106(249A) Allowable services
 83.107(249A) Individual service plan
 83.108(249A) Adverse service actions
 83.109(249A) Appeal rights

CHAPTER 84 EARLY AND PERIODIC SCREENING, DIAGNOSIS, AND TREATMENT

84.1(249A) Definitions
 84.2(249A) Eligibility
 84.3(249A) Screening services
 84.4(249A) Referral
 84.5(249A) Follow up

CHAPTER 85 SERVICES IN PSYCHIATRIC INSTITUTIONS

DIVISION I
 PSYCHIATRIC HOSPITALS
 85.1(249A) Acute care in psychiatric hospitals
 85.2(249A) Out-of-state placement
 85.3(249A) Eligibility of persons under the age of 21
 85.4(249A) Eligibility of persons aged 65 and over
 85.5(249A) Client participation
 85.6(249A) Responsibilities of hospitals
 85.7(249A) Psychiatric hospital reimbursement
 85.8 to 85.20 Reserved

DIVISION II
 PSYCHIATRIC MEDICAL INSTITUTIONS
 FOR CHILDREN
 85.21(249A) Conditions for participation
 85.22(249A) Eligibility of persons under the age of 21
 85.23(249A) Client participation
 85.24(249A) Responsibilities of facilities
 85.25(249A) Reimbursement to psychiatric medical institutions for children
 85.26(249A) Outpatient day treatment for persons aged 20 or under
 85.27 to 85.40 Reserved

DIVISION III
NURSING FACILITIES FOR PERSONS
WITH MENTAL ILLNESS

- 85.41(249A) Conditions of participation
- 85.42(249A) Out-of-state placement
- 85.43(249A) Eligibility of persons aged 65 and over
- 85.44(249A) Client participation
- 85.45(249A) Responsibilities of nursing facility
- 85.46(249A) Policies governing reimbursement

CHAPTER 86
HEALTHY AND WELL KIDS IN IOWA
(HAWK-I) PROGRAM

- 86.1(514I) Definitions
- 86.2(514I) Eligibility factors
- 86.3(514I) Application process
- 86.4(514I) Coordination with Medicaid
- 86.5(514I) Effective date of coverage
- 86.6(514I) Selection of a plan
- 86.7(514I) Disenrollment
- 86.8(514I) Premiums and copayments
- 86.9(514I) Annual reviews of eligibility
- 86.10(514I) Reporting changes
- 86.11(514I) Notice requirements
- 86.12(514I) Appeals and fair hearings
- 86.13(514I) Third-party administrator
- 86.14(514I) Covered services
- 86.15(514I) Participating health plans
- 86.16(514I) Clinical advisory committee
- 86.17(514I) Use of donations to the HAWK-I program

CHAPTER 87
MEDICAID PROVIDER AUDITS

- 87.1(249A) Definitions
- 87.2(249A) Audit of clinical and fiscal records by the department
- 87.3(249A) Who shall be audited
- 87.4(249A) Auditing procedures
- 87.5(249A) Actions based on audit findings
- 87.6(249A) Appeal by provider of care

CHAPTER 88
MANAGED HEALTH CARE PROVIDERS

DIVISION I
HEALTH MAINTENANCE ORGANIZATION

- 88.1(249A) Definitions
- 88.2(249A) Participation
- 88.3(249A) Enrollment
- 88.4(249A) Disenrollment
- 88.5(249A) Covered services
- 88.6(249A) Emergency and urgent care services
- 88.7(249A) Access to service
- 88.8(249A) Grievance procedures
- 88.9(249A) Records and reports
- 88.10(249A) Marketing
- 88.11(249A) Patient education
- 88.12(249A) Reimbursement
- 88.13(249A) Quality assurance
- 88.14(249A) Contracts with federally qualified health centers (FQHCs) and rural health clinics (RHCs)
- 88.15 to 88.20 Reserved

DIVISION II
PREPAID HEALTH PLANS

- 88.21(249A) Definitions
- 88.22(249A) Participation
- 88.23(249A) Enrollment
- 88.24(249A) Disenrollment
- 88.25(249A) Covered services
- 88.26(249A) Emergency services
- 88.27(249A) Access to service
- 88.28(249A) Grievance procedures
- 88.29(249A) Records and reports
- 88.30(249A) Marketing
- 88.31(249A) Patient education
- 88.32(249A) Payment to the PHP
- 88.33(249A) Quality assurance
- 88.34 to 88.40 Reserved

DIVISION III
MEDICAID PATIENT MANAGEMENT

- 88.41(249A) Definitions
- 88.42(249A) Eligible recipients
- 88.43(249A) Project area
- 88.44(249A) Eligible providers
- 88.45(249A) Contracting for the provision of
patient management
- 88.46(249A) Enrollment and changes in
enrollment
- 88.47(249A) Disenrollment
- 88.48(249A) Services
- 88.49(249A) Grievance procedure
- 88.50(249A) Payment
- 88.51(249A) Utilization review and quality
assessment
- 88.52(249A) Marketing
- 88.53 to 88.60 Reserved

DIVISION IV
IOWA PLAN FOR BEHAVIORAL HEALTH

- 88.61(249A) Definitions
- 88.62(249A) Participation
- 88.63(249A) Enrollment
- 88.64(249A) Disenrollment
- 88.65(249A) Covered services
- 88.66(249A) Emergency services
- 88.67(249A) Access to service
- 88.68(249A) Review of contractor decisions
and actions
- 88.69(249A) Records and reports
- 88.70(249A) Marketing
- 88.71(249A) Enrollee education
- 88.72(249A) Payment to the contractor
- 88.73(249A) Claims payment
- 88.74(249A) Quality assurance
- 88.75(249A) Iowa Plan advisory committee